

11th May, 2021

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051.
Symbol – JTEKTINDIA

Re: Prior intimation of Board Meeting for Audited Financial Results for the year ended 31st March, 2021.

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 176th meeting of the Board of Directors of the Company will be held on Wednesday, the 26th May, 2021, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31st March, 2021 and to recommend the dividend, if any. We will furnish the results to you immediately after the Board Meeting.

In view of the above, we hereby intimate you that we shall not be publishing the Unaudited Financial Results of the Company for the last quarter of the year and shall, instead, be publishing the Audited Results after the said Board Meeting.

The above is for your information and record.

Thanking you,

Yours faithfully,
For JTEKT INDIA LIMITED

Nitin Sharma
(Company Secretary)

